

Message Text

CONFIDENTIAL

PAGE 01 STATE 004066

72

ORIGIN ARA-10

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DRAFTED BY ARA/PAN:HLSTEIN:ZC

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SEC:TVONSTEIN (SUBSTANCE)

L/SCA:LHUMMER (DRAFT)

ARA/CEN:MR. LIPPE (DRAFT)

ARA - AMBASSADOR BOWDLER

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P 082350Z JAN 74

FM SECSTATE WASHDC

TO AMEMBASSY PANAMA PRIORITY

AMEMBASSY SAN JOSE PRIORITY

C O N F I D E N T I A L STATE 004066

LIMDIS

E.O. 11652: GDS

TAGS: EFIN, CS, PN, US

SUBJECT: SEC INVESTIGATION OF VESCO

1. SEC HAS INFORMED DEPARTMENT THAT NEW YORK COURTS AND CANADIAN GOVERNMENT HAS APPOINTED RECEIVERS FOR FORMER ROBERT VESCO ENTITIES SUCH AS I.O.S. AND FUND OF FUNDS. IN PURSUIT OF FURTHER CLAIMS IN OTHER COUNTRIES AGAINST VESCO ACTIVITIES THE RECEIVERS WILL HAVE NEED OF SERVICES OF REPUTABLE, ENERGETIC LAWYERS WITH GOOD CONTACTS IN HOST COUNTRY BANKING AND BUSINESS CIRCLES AND GOVERNMENT.

2. EMBASSY IS REQUESTED TO RECOMMEND TO DEPARTMENT NAMES OF LAWYERS OR LAW FIRMS FITTING THIS DESCRIPTION AND WILLING IN EMBASSY'S OPINION TO ACCEPT THIS TYPE OF CASE. CURRICULUM VITAE OF PROPOSED LAWYERS WOULD ALSO BE APPRECIATED. KISSINGER

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Message Attributes

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Decaption Date: 28 MAY 2004
Decaption Note: 25 YEAR REVIEW
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Disposition Approved on Date:
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TAGS: EFIN, CS, PN, US, SEC, (VESCO, ROBERT)
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